



**ASSURED SECRETARIES LIMITED**

**911376755**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASSURED SECRETARIES LIMITED	<b>Number</b>	911376755
<b>Postcode</b>	CH60 0FW	<b>Address</b>	Po Box 5 Willow House Oldfield Road Heswall Wirral United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURED 2020 LTD	12478257	Dormant	31/12/2021		Company Secretary
COACH LONDON LIMITED	10536248	In Liquidation	22/10/2019	18/01/2017	Company Secretary
5 OAKHILL ROAD MANAGEMENT COMPANY LIMITED	09715996	Non-Trading	11/04/2018		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDINIUM PROPERTIES LIMITED	05825027	Non-Trading	13/10/2022	01/01/2024	Company Secretary
COACH LEICESTER LIMITED	13123649	Company is dissolved	03/01/2022		Company Secretary
COACH LIVERPOOL LIMITED	13123633	Company is dissolved	03/01/2022		Company Secretary
COACH MANCHESTER LIMITED	13123639	Company is dissolved	03/01/2022		Company Secretary
COACH MEDICAL LIMITED	12600430	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
COACH GROUP LIMITED	12478647	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
COACH ST JAMES'S LIMITED	12478325	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
CHELO PROPERTIES LIMITED	04844587	Non-Trading	01/08/2018	05/02/2021	Company Secretary
OYSTER DIAMOND LIMITED	09738872	Company is dissolved	31/12/2015		Company Secretary



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OYSTERSHARE PROPERTIES LIMITED	09766688	Company is dissolved	31/12/2015		Company Secretary
ROMANY MANAGEMENT LIMITED	06372163	Non-Trading	06/11/2015	31/12/2023	Company Secretary
DATACENTERPEOPLE LIMITED	07062906	Active - Accounts Filed	13/04/2015	31/12/2015	Company Secretary
OYSTERSHARE HOLDINGS LIMITED	09411478	Company is dissolved	28/01/2015	31/12/2017	Company Secretary
DUNHARROW LIMITED	04853432	Company is dissolved	31/10/2014		Company Secretary
ASSURED ADMINISTRATIVE SOLUTIONS LIMITED	09001068	Active - Accounts Filed	17/04/2014	15/07/2024	Company Secretary
FRACTIONAL ESCROW SERVICES LIMITED	08529768	Company is dissolved	15/05/2013	01/11/2017	Company Secretary
STANDFAST MANAGEMENT LTD	07602207	Company is dissolved	13/04/2013	10/12/2014	Company Secretary
BRIDGE OF LONDON LIMITED	06911583	Company is dissolved	28/06/2011	01/10/2010	Director
NETSOFT CONSULTANCY SERVICES LIMITED	07201511	Company is dissolved	01/03/2011		Director
NETSOFT CONSULTANCY SERVICES LIMITED	07201511	Company is dissolved	01/03/2011		Company Secretary
AGARGROVE LIMITED	01837243	Company is dissolved	01/01/2011		Director
AGARGROVE LIMITED	01837243	Company is dissolved	01/01/2011		Company Secretary
THE FRACTIONAL OWNERSHIP CONSULTANCY LIMITED	05591540	In Liquidation	01/10/2010	01/11/2017	Company Secretary
OWNERSHARE LIMITED	05614596	Company is dissolved	01/10/2010	31/12/2016	Director
FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED	05807575	Non-Trading	01/10/2010	31/12/2016	Director
NAZRET INVESTMENTS LIMITED	04670679	Non-Trading	01/10/2010	31/12/2016	Director
ROSEEND PROPERTY LIMITED	03606683	Company is dissolved	01/10/2010	20/12/2011	Director
TRINITY STREET RESIDENTS MANAGEMENT LIMITED	07075630	Non-Trading	01/10/2010	31/10/2013	Company Secretary
VECTOR OEM LIMITED	06352597	Company is dissolved	01/10/2010		Director
KELOS LIMITED	04841141	Non-Trading	01/10/2010	31/12/2016	Director
FRACTIONAL SECRETARIES LIMITED	05717248	Non-Trading	01/10/2010	31/12/2015	Director
FOCFM LIMITED	06895300	Company is dissolved	01/10/2010		Company Secretary
FRACTIONAL TRUSTEES LIMITED	05610069	Non-Trading	01/10/2010	28/04/2015	Director
QUARTERSHARE LIMITED	06371910	Company is dissolved	01/10/2010	31/12/2016	Director
OWNERSHARE LIMITED	05614596	Company is dissolved	01/10/2010	01/11/2017	Company Secretary

N/A\* - no information available



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FRACTIONAL NOMINEES LIMITED	05717240	Non-Trading	01/10/2010	31/12/2016	Director
LAMNA PROPERTIES LIMITED	04475688	Non-Trading	01/10/2010	04/12/2017	Company Secretary
OWNERBREAK LIMITED	06214398	Company is dissolved	01/10/2010	01/11/2017	Company Secretary
NAZRET INVESTMENTS LIMITED	04670679	Non-Trading	01/10/2010	01/01/2024	Company Secretary
OWNERBREAK LIMITED	06214398	Company is dissolved	01/10/2010	31/12/2016	Director
FOCFM LIMITED	06895300	Company is dissolved	01/10/2010		Director
FRACTIONAL OWNERSHIP CONSULTANCY MARKETING LIMITED	05893795	Company is dissolved	01/10/2010	01/11/2017	Company Secretary
ROSEEND PROPERTY LIMITED	03606683	Company is dissolved	01/10/2010	20/12/2011	Company Secretary
TRINITY STREET RESIDENTS MANAGEMENT LIMITED	07075630	Non-Trading	01/10/2010	31/10/2013	Director
LAMNA PROPERTIES LIMITED	04475688	Non-Trading	01/10/2010	31/12/2016	Director
FRACTIONAL ADMINISTRATION SERVICES LIMITED	05708762	Non-Trading	01/10/2010	31/12/2016	Director
UNEVEN CAMBER LIMITED	05534398	Non-Trading	01/10/2010	01/12/2017	Company Secretary
FRACTIONAL TRUSTEES LIMITED	05610069	Non-Trading	01/10/2010	01/11/2017	Company Secretary
KELOS LIMITED	04841141	Non-Trading	01/10/2010	04/12/2017	Company Secretary
QUARTERSHARE LIMITED	06371910	Company is dissolved	01/10/2010	01/11/2017	Company Secretary
UNEVEN CAMBER LIMITED	05534398	Non-Trading	01/10/2010	31/12/2016	Director
THE FRACTIONAL OWNERSHIP CONSULTANCY LIMITED	05591540	In Liquidation	01/10/2010	31/12/2016	Director
FRACTIONAL OWNERSHIP CONSULTANCY MARKETING LIMITED	05893795	Company is dissolved	01/10/2010	31/12/2016	Director
SINTA LIMITED	06985464	Company is dissolved	01/08/2010		Director
ORENCO LIMITED	06981777	Company is dissolved	01/08/2010		Director
CARPENTIN LIMITED	06981694	Company is dissolved	01/08/2010		Director
ROUVILLE LIMITED	06979244	Company is dissolved	01/08/2010		Director
RUNKEL LIMITED	06984240	Company is dissolved	01/08/2010		Company Secretary
HOKUTO LIMITED	06979359	Company is dissolved	01/08/2010		Director
FREYBURG LIMITED	06988984	Company is dissolved	01/08/2010		Company Secretary



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CARPENTIN LIMITED	06981694	Company is dissolved	01/08/2010	Company Secretary
RUNKEL LIMITED	06984240	Company is dissolved	01/08/2010	Director
MAIGOLD LIMITED	06983024	Company is dissolved	01/08/2010	Company Secretary
HOKUTO LIMITED	06979359	Company is dissolved	01/08/2010	Company Secretary
ROUVILLE LIMITED	06979244	Company is dissolved	01/08/2010	Company Secretary
FREYBURG LIMITED	06988984	Company is dissolved	01/08/2010	Director
BOIKEN LIMITED	06987985	Company is dissolved	01/08/2010	Director
BOIKEN LIMITED	06987985	Company is dissolved	01/08/2010	Company Secretary
RUBINETTE LIMITED	06983983	Company is dissolved	01/08/2010	Company Secretary
MAIGOLD LIMITED	06983024	Company is dissolved	01/08/2010	Director